



Nuckolls County Board Minutes



DECEMBER 15, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 15, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 8, 2014. Brown, Combs, and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the December 8, 2014 minutes as submitted.

Gary Warren requested Executive Session for Personnel reasons. A motion was made by Brown to go into Executive Session at 9:04 a.m. for Personnel reasons with the 3 Board members, Doyle Christensen, Cindy Buescher and Carrie Miller. Combs seconded the motion. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried. A motion was made by Brown to leave executive session at 9:17 a.m. and the motion was seconded by Corman. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; new tube was installed in Project #670, employee maintenance activities, and resurfacing options old and new.

Vicki Ensign reminded the Board that a retirement gathering for Sheriff Jim Marr would be Friday December 19, 2014. From 2-4 p.m. at the Sheriff's Department.

Royce Gonzales submitted Safety Committee Report. Discussion about the hazards of the trees on the Courthouse lawn was held. Concerns had been expressed by their size and weak root structure.

Bid letting for the Nuckolls County Sheriff's Department Addition was held. **A motion was made by Brown to deny all bids due to lack of being sealed and/or arriving after deadline. Seconded by Corman. Brown voted aye, Corman voted aye. Combs voted aye. Motion carried.**

Payroll-Gross wages for December 2014

General	\$56,581.18
Road Fund	\$42,601.73
Civil Defense	\$ 3,537.45
911 Emergency	\$400.00
Total	\$103,120.36

As there is no further business the meeting recessed at 11:05 a.m. until Monday, December 15, 2014

Arnold Brown, Chairman



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By: Carrie Miller, County Clerk